

**MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD JULY 1, 2014**

Chairman Clegg called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was offered by Joyce Hogan.
2. **ROLL CALL.** The Clerk called the roll which showed Commissioners Bruce Clegg, Chairperson, Jerry Hurst and Shawn Milne present. Also present were Doug Hogan, Attorney and Marilyn Gillette, Clerk.
3. **MINUTES.** Commissioner Milne moved to approve the minutes of the Commission Meeting held June 17, 2014 as corrected. Commissioner Hurst seconded the motion. All concurred.
4. **CONSENT AGENDA.** Commissioner Hurst moved to approve the Consent Agenda, including the Settlement Agreement for the Personnel Department. Commissioner Milne seconded the motion. All concurred.

Invoices. A) Warrants issued on June 5, 2014 in the amount of \$321,170.11, Check #145321 thru #145425; B) Warrants issued on June 11, 2014 in the amount of \$359,434.61. Direct Deposit #100811 - #101087, Check #6685 - #6732. Transmittal Checks in the amount of \$247,475.53, Check #6733 - #6740; C) Warrants issued on June 12, 2014 in the amount of \$854,047.90, Check #145426 thru #145563; D) Warrants issued on June 19, 2014 in the amount of \$277,412.34, Check #145564 thru #111801.

5. **AWARD THE BID FOR LAKEVIEW ROAD RECONSTRUCTION PROJECT.**
Rod Thompson, Roads Supervisor, presented the bids for the Lakeview Road Reconstruction Project.

Tooele County Stansbury Park Lakeside Drive Reconstruction Project Bids

Wardell Brothers Construction - \$232,110
Kilgore Contracting - \$172,870
Giles Construction - \$208,550
The Engineer's Estimate - 213,388

He proposed awarding the bid to Kilgore Contracting for \$172,870. He would also like to ask them to execute the contract for Performance Bond, Payment Bond, and Certificate of Insurance which they have 10 days to accomplish. Commissioner Hurst moved to award the bid for the Lakeview Road Reconstruction to Kilgore Contracting for \$172,870. Commissioner Milne proposed adding a 15% contingency to Commissioner Hurst's motion totaling \$198,800.50. Commissioner Hurst seconded the amendment. The vote on the amendment was unanimous. Commissioner Milne seconded the main motion, with the addition of the amendment. The vote on the main motion, as amended, was unanimous.

6. **APPROVAL TO PURCHASE TWO ITEMS TO PATCH ASPHALT.** Rod Thompson, Roads Supervisor, proposed purchase of new Asphalt Tack Oil Tank and an Asphalt Hot Box. The bids received were as follows:

Asphalt Tack Oil Tank

| | | |
|-------------------|------------------------|-------------|
| Cate Equipment | Leeboy Model L500T | \$16,540.00 |
| Arnold Machinery | Diamond Bilt PM800T | \$21,700.00 |
| Legacy Equipment | Ethyre Oil distributor | \$40,745.00 |
| Holland Equipment | No Comparable | \$0.00 |

Asphalt Hot Box

| | | |
|-------------------|------------------|-------------|
| Cate Equipment | KM 8000 | \$18,280.00 |
| Legacy Equipment | PB Model B-3-T | \$23,006.00 |
| Wheeler Machinery | No Comparable | \$0.00 |
| Holland Equipment | No Bid Submitted | \$0.00 |

He asked for approval to purchase both pieces of equipment from Cate Equipment. Commissioner Hurst moved to approve the purchase of the Asphalt Tack Oil Tank from Cate Equipment for \$16,540, as well as the Asphalt Hot Box for \$18,280. Commissioner Milne seconded the motion. All concurred.

7. **EMERGENCY ITEMS ADDED TO AGENDA - FEDERAL AID AGREEMENT AND CONTRACT WITH WATER ATTORNEY.** Commissioner Hurst moved to approve adding the Federal Aid Agreement and the Contract with the Water Attorney to the agenda as emergency items. Commissioner Clegg seconded the motion. All concurred.

8. **FEDERAL AID AGREEMENT FOR THE MORMON TRAIL PROJECT.** Rod Thompson, Roads Supervisor, stated this amendment includes the two acceleration and deceleration lanes to the agreement. The funding has been obtained from Hadco and Geneva Rock Products for those lane. This amends the cost on the agreement from \$2,145.232 to \$2,596,821. Commissioner Hurst moved to approve the Amended Federal Aid Agreement to include the acceleration and deceleration lanes for Hadco and Geneva that adds to the \$2 million that was received for this grant. Commissioner Milne seconded the motion. All concurred.

9. **CONTRACT WITH WATER ATTORNEY ADDED TO THE AGENDA.** Attorney Hogan stated this is a fee agreement with Parsons, Behle & Latimer. This also adds the new attorney to this agreement, as well as memorializing the rate for the County. Commissioner Milne moved to approve the contract as noted. Commissioner Hurst seconded the motion. All concurred.

10. **RESOLUTION 2014-06.** Mike Jensen, Auditor, discussed this with the Commission. Commissioner Hurst moved to approve Resolution 2014-06. Commissioner Milne seconded the motion. All concurred.

| <u>Purpose of Levy</u> | <u>Adopted Tax Rate</u> | <u>Budgeted Property Tax Revenues</u> |
|-----------------------------------|-------------------------|---------------------------------------|
| County-Wide: | | |
| General County Purposes | .001577 | \$4,544,955 |
| State Assess & Collect | .000013 | 37,466 |
| County Assess & Collect | .000498 | <u>1,435,249</u> |
| SUBTOTAL: | .002088 | \$6,017,670 |
| Unincorporated Areas Only: | | |
| Municipal Service | .000855 | <u>\$1,500,000</u> |
| TOTAL: | .002943 | \$7,517,670 |

11. **AWARD OF LAKE POINT FEASIBILITY STUDY CONTRACT.** Attorney Hogan

discussed this with the Commission. The petition sponsor, Jim Willis, has chosen Zions Bank Public Finance as the consultant to conduct the Lake Point Feasibility Study. Bids were received from Zions Bank Public Finance and Lewis, Young, Robertson & Burningham. Commissioner Milne moved to award the bid for the Lake Point Feasibility Study Contract to Zions Public Finance. Commissioner Hurst seconded the motion. All concurred.

12. **AGREEMENT FOR SUBDIVISION IMPROVEMENTS WITH PERRY DEVELOPMENT LLC FOR THE RESERVE SUBDIVISION, PHASE 1.** Blaine

Gehring, Planner, stated this is the cash bond for the Reserve Subdivision, Phase 1. Commissioner Milne moved to approve the Agreement for Subdivision Improvements with Perry Development LLC for the Reserve Subdivision, Phase 1, as presented. Commissioner Hurst seconded the motion. All concurred.

13. **CONTRACT REVIEW.** A) 06-02-11 - Advance PCS Health L. P. National Association of Counties Managed Pharmacy Benefit Services Agreement for Member County will be reviewed July, 2015.

14. **BOARD APPOINTMENTS.** A) Lake Point Cemetery and Park District. Commissioner Hurst moved to appoint Marilyn Sharp. Commissioner Clegg seconded the motion. All concurred.

15. **PUBLIC CONCERNS.** Laura Bullock-Hill discussed a change they would like to see at the shelter. She asked that they be put on the next Commission Meeting agenda. Laura also read a statement to the Commissioners and presented them with letters she had received on the subject..

Tom Wilson, Fire Warden, discussed the fire conditions in Tooele County.

16. **ADJOURNMENT.** Commissioner Milne moved to adjourn the meeting at 7:45 p.m. Commissioner Hurst seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: *J. Bruce Clegg*
J BRUCE CLEGG, CHAIRMAN

ATTEST:

BY: *Marilyn K. Gillette*
MARILYN K. GILLETTE, CLERK

